



DALLAS BOROUGH
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***Dallas Borough Council
Work Session
August 14, 2023
Agenda***

1. PUBLIC COMMENTS:

2. RESIDENT QUESTIONS/CONCERNS:

- Resident complaints/concerns that a basketball league has been utilizing the courts at the park and advertising for members from all over the area to participate. Monopolizing the park facilities, blocking roadways, littering, playing loud foul music and causing residents especially with young children to leave.

3. BOROUGH CONSULTING ENGINEER: Report and project update:

- DEP MS4 compliance.
 - Dallas Borough's Annual MS4 Status Report for 07/01 /22 to 06/30/23 is due to DEP by 09/30/23
- Road Department Garage Project
 - Survey crew was on site 08/09/23.
 - Obtaining multiple demolition quotes as required by Borough Code.
- Kenneth Young Memorial Park Renovation Project
 - Revising the plan based upon discussion at July work session.
- Ramp Project Update.
- West Center Hill Road additional stormwater infrastructure and roadway resurfacing in conjunction with Dallas Township.
 - Quote from Fehlinger Construction for milling and resurfacing.
- PA Small Water and Sewer Program Grant
 - Commonwealth Financing Authority is meeting changed to September to determine awards.
- ARP Projects.
 - Holding on final design until PA Small Water Grant award announced.

4. ORDINANCE 1 – 2023 requiring all operators of vehicles traveling on Marlinton Court to come to a complete stop at the intersection of Marlinton Court and Highland Boulevard before entering onto Highland Boulevard, establishing a penalty for violation and authorizing the placement of a stop sign. Advertised for passage at the regular Council meeting on August 16, 2023.

5. RESOLUTION 9 – 2023 authorization for the disposal of municipal records as follows:
 - Paid Invoices A-Z Years 1966, 1967, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003 (11 Banker Storage Boxes of 1.5 Cubic Feet)
 - Receivables A-Z Year 1962, 1965, 1969, 1970, 1972, 1973, 1974, 1975, 1976, 1977, 1980, 1981, 1982, 1983, 1984, 1985, 1987, 1988, 1989, 1990, 1999, 2000, 2001, 2003, 2008, and 2009 (6 Banker Storage Boxes of 1.5 Cubic Feet)
 - Bank Statements, Deposit Receipts, Check Stubs and Cancelled Checks Years 1962, 1964, 1965, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 2001, 2002, 2003, 2008, and 2009. Visioning Account only Years 2004, 2007, 2010 – 2015 (20 Banker Storage Boxes of 1.5 Cubic Feet)
 - Requests for Proposals, Bid Documents, Awarded Contracts Years 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1987, 1988, 1989 (1 Banker Storage Box 1.5 Cubic Feet)
 - Insurance Policy Files Year 1981
 - Treasurers Reports Year 1967-1977, 1994 and 1995

6. BOROUGH BUILDING:
 - Request to approve a quote received from Rutkoski Fencing Inc. to install a 4' fence and gate near the back door and basement entrance of the borough office in the amount of \$5,865.00 due to safety concerns.

7. POLICE DEPARTMENT:
 - Update on new officer hirings.

8. ROAD DEPARTMENT:

9. BACK MOUNTAIN COMMUNITY PARTNERSHIP:

10. PENSION PLANS:

- 2023 MMO for the Police Plan is \$28,244.00 and \$19,610.00 for the Non-Uniformed Plan which need to be funded by December 31, 2023.
- 2023 State Aid is yet unknown and should be received in early September.
- 2024 MMOs for the pension plans:
 - Police Plan is calculated as \$66,430 based upon market value of assets which is an increase of \$38,186 from last year.
 - Non-Uniformed Plan is calculated as \$16,179 based upon market value of assets which is a decrease of \$3,431 from last year.

11. SOLICITOR'S REPORT:

12. MANAGER'S REPORT:

- Distribution of Compared to Budget Financial Reports for 01/01/23 to 08/14/23.
- Update on recent Code Enforcement Actions.
- Kelci Gibbon's Memorial Bench recently placed at the Tots Lot on Huntsville Road.
- Request from the Rotary Club of Dallas to conduct a 5k run On October 14, 2023 utilizing Reservoir Road between Ambrose Lane (entrance to the fairgrounds) and Machell Avenue.
- Contribution received from Misericordia University in the amount of \$6,800.00.

13. EXECUTIVE SESSION (if needed)